

**The current report under Regulation FSA no. 5/2018**

**Date of Report: November 6, 2019**

**BRD-Groupe Société Générale S.A.**

**Headquarter: Bld Ion Mihalache, nr 1-7, sector 1, Bucuresti**

**Tel/Fax: 021.301.61.00 /021. 301.66.36**

**Unique Registration Code with the Trade Register: 361579**

**Order Number in the Trade Register: J40/608/1991**

**Capital subscribed and paid: 696.901.518 lei**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange-Premium Category**

### Important Events

According to article 234 paragraph 1 letter e) of FSA Regulation no. 5/2018 on issuers and operations with securities, the investors are informed that on the Board of Directors meeting on November 5, 2019, the Board of Directors of BRD-GROUPE SOCIÉTÉ GÉNÉRALE S.A. decided the modification of the secondary object of activity of the Bank by adding a new activity as follows: *“Promoting to the Bank's clients the services provided by BRD's subsidiaries and the entities associated with the Bank from SG Group”*, task delegated by EGMS in accordance with article 114 of Companies Law no. 31/1990 and article 29 letter j) of Articles of incorporation of BRD-GROUPE SOCIÉTÉ GÉNÉRALE S.A.

The modification of the secondary object of activity of the Bank by adding a new activity is subject to obtaining the prior approval of the National Bank of Romania, as per the legal provisions in force.

### **BRD-Groupe Société Générale**

**François Bloch**

**CEO**



**Flavia POPA**

**Corporate Secretary**



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BRD-Groupe Société Générale S.A.  
CAPITAL SOCIAL ÎN RON: 696.901.518 lei;  
R.C. J40/608/19.02.1991; RB - PJR - 40 - 007 /18.02.1999;  
C.U.I./C.I.F. RO361579  
Prelucrare înscrisă în registrul de evidența a prelucrărilor de  
date cu caracter personal sub. nr. 1788.  
Atestat CNVM nr. 255/06.08.2008, înregistrată în  
Registrul Public al CNVM cu nr. PJR01INCR/400008